

**HCCPS Board of Trustees
Meeting Agenda
February 8, 2017**

The Hilltown Cooperative Charter Public School was founded in 1995 as a Massachusetts Public Charter School. Our mission is:

- ❖ To engage students in a school which uses experiential, hands-on activities, the arts, and interdisciplinary studies to foster critical thinking skills and a joy of learning.
- ❖ To sustain a cooperative, intimate community of students, staff, families and local community members, which guides and supports the school and its educational program.
- ❖ To cultivate children's individual voices and a shared respect for each other, our community, and the world around us.

Facilitator: Scott Remick

6:30 Welcoming (read mission statement) (15 min)

Announcements, appreciations, acknowledgements
Agenda check; Appoint timekeeper, listkeeper
Thank You Note check
BOT Visibility this month
Approve Minutes from January meeting

6:45 Public Comment period (10 min)

6:55 DESE Site Visit Report: Amy A (15 min – discussion)

7:10 Coordinator Salary Adjustment Proposal: Amy R/Andi/Steve (15 min – decision)

7:25 Education Coordinator Hiring Update: Susannah/Michael (5 min – update)

7:30 School Satisfaction Survey: Deirdre (5 min – discussion)

7:35 BOT Communication Protocols: Amy A (10 min – discussion)

7:45 FY17 2nd Quarter Financials: David/Amy A (10 min – decision)

7:55 Budget Revisions David/Amy A (10 min – discussion)

8:05 New Business (5 min – identify only)

8:10 Committee Reports (5 min – questions only)

8:15 Meeting Wrap-up/ Evaluation/Minutes Finalization (5 min)

Confirm date/facilitator, snack bringer, newsletter blurb, agenda check for next meeting

8:20 Review Action Items in this meeting's minutes (5 min)

8:25 Adjournment